

EVEREADY >>>

INDUSTRIES INDIA LTD.

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September 30, 2020

BSE Limited
P.J. Towers,
Dalal Street, Fort
Mumbai - 400 001

The National Stock Exchange
of India Ltd
Exchange Plaza, C-1,
Block – G,
Bandra Kurla Complex
Bandra (East)
Mumbai - 400 051

The Calcutta Stock Exchange
Limited
7, Lyons Range
Kolkata - 700001

Dear Sirs,

Pursuant to the provisions of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the Voting Results of the Annual General Meeting of the Members of the Company held on September 29, 2020.

This is for your reference and records.

Very truly yours,
EVEREADY INDUSTRIES INDIA LTD.



(T. PUNWANI)
VICE PRESIDENT – LEGAL
& COMPANY SECRETARY

Encl: As Above.

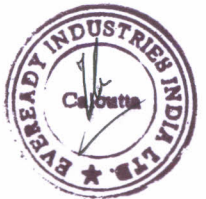
EVEREADY INDUSTRIES INDIA LTD - AGM Attended and Voting Summary

Format for Voting Result

Date of the AGM	September 29,2020
Total Number of Shareholders on record date	55356
No. of shareholders present in the meeting either in person or through proxy :	
Promoter & Promoter group	
Public	
Total	
No. of shareholders attended the meeting through Video Conferencing :	
Promoter & Promoter group	15
Public	63
Total	78

Agenda- wise disclosure (to be disclosed separately for agenda item)

1 .	Adoption of Audited Financial Statements of the Company for the financial year ended March 31, 2020, the Reports of the Directors and Auditors and the Consolidated Financial Statements & Auditors Report for the said financial year.							
Whether promoter/promoter group are interested in the agenda/resolution ?	0							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No.of votes in favour (4)	No of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	Remote Evoting	5276506	4914843	93.14580	4914843	0	100.00000	
	Evoting at AGM		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		4914843	93.14580	4914843	0	100.00000	
Public - Institutional holders	Remote Evoting	1970800	108324	5.49640	0	108324		100.00000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		108324	5.49640	0	108324		100.00000
Public - Non	Remote Evoting	65439954	12460202	19.04070	12459623	579	99.99540	0.00460



Institution	Evoting at AGM		5760	0.00880	5760	0	100.00000	
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		12465962	19.04950	12465383	579	99.99540	0.00460
Total		72687260	17489129	24.06079	17380226	108903	99.37731	0.62269

2. Appointment of Mr. Aditya Khaitan (DIN: 00023788) who retires by rotation and being eligible, offers himself for re-appointment.

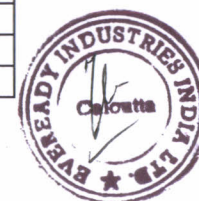
Whether promoter/promoter group are interested in the agenda/resolution ? 0

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	Remote Evoting	5276506	4914843	93.14580	4914843	0	100.00000	
	Evoting at AGM		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total			4914843	93.14580	4914843	0	100.00000
Public - Institutional holders	Remote Evoting	1970800	108324	5.49640	43836	64488	40.46750	59.53250
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total			108324	5.49640	43836	64488	40.46750
Public - Non Institution	Remote Evoting	65439954	14615495	22.33420	14604495	11000	99.92470	0.07530
	Evoting at AGM		5760	0.00880	5743	17	99.70490	0.29510
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total			14621255	22.34300	14610238	11017	99.92470
Total		72687260	19644422	27.02595	19568917	75505	99.61564	0.38436



3.		Appointment of Mr. Roshan L. Joseph (DIN: 02053857) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a period of five consecutive years, effective October 4, 2019.						
Whether promoter/promoter group are interested in the agenda/resolution ?		0						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	Remote Evoting	5276506	4914843	93.14580	4914843	0	100.00000	
	Evoting at AGM		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		4914843	93.14580	4914843	0	100.00000	
Public - Institutional holders	Remote Evoting	1970800	108324	5.49640	108324	0	100.00000	
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		108324	5.49640	108324	0	100.00000	
Public - Non Institution	Remote Evoting	65439954	14615446	22.33410	12449127	2166319	85.17790	14.82210
	Evoting at AGM		5760	0.00880	168	5592	2.91670	97.08330
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		14621206	22.34290	12449295	2171911	85.14550	14.85450
Total		72687260	19644373	27.02588	17472462	2171911	88.94385	11.05615

4.		Appointment of Mr. Suvamoy Saha (DIN: 00112375) as Non-Executive Director of the Company, liable to retire by rotation, effective May 4, 2020						
Whether promoter/promoter group are interested in the agenda/resolution ?		0						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	Remote Evoting	5276506	4914843	93.14580	4914843	0	100.00000	
	Evoting at AGM		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		4914843	93.14580	4914843	0	100.00000	



Public - Institutional holders	Remote Evoting	1970800	108324	5.49640	50559	57765	46.67390	53.32610
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		108324	5.49640	50559	57765	46.67390	53.32610
Public - Non Institution	Remote Evoting	65439954	29038014	44.37350	26881925	2156089	92.57490	7.42510
	Evoting at AGM		5760	0.00880	243	5517	4.21880	95.78130
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		29043774	44.38230	26882168	2161606	92.55740	7.44260
Total		72687260	34066941	46.86783	31847570	2219371	93.48526	6.51474

5.		Alteration of the Articles of Association of the Company						
Whether promoter/promoter group are interested in the agenda/resolution ?		0						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	Remote Evoting	5276506	4914843	93.14580	4914843	0	100.00000	
	Evoting at AGM		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		4914843	93.14580	4914843	0	100.00000	
Public - Institutional holders	Remote Evoting	1970800	108324	5.49640	108324	0	100.00000	
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		108324	5.49640	108324	0	100.00000	
Public - Non Institution	Remote Evoting	65439954	12460153	19.04060	12459212	941	99.99240	0.00760
	Evoting at AGM		5760	0.00880	260	5500	4.51390	95.48610
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		12465913	19.04940	12459472	6441	99.94830	0.05170
Total		72687260	17489080	24.06072	17482639	6441	99.96317	0.03683



6 .		Ratification of Remuneration of the Cost Auditor.						
Whether promoter/promoter group are interested in the agenda/resolution ?		0						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No.of votes in favour (4)	No of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	Remote Evoting	5276506	4914843	93.14580	4914843	0	100.00000	
	Evoting at AGM		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		4914843	93.14580	4914843	0	100.00000	
Public - Institutional holders	Remote Evoting	1970800	108324	5.49640	108324	0	100.00000	
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		108324	5.49640	108324	0	100.00000	
Public - Non Institution	Remote Evoting	65439954	12460153	19.04060	12459364	789	99.99370	0.00630
	Evoting at AGM		5760	0.00880	5668	92	98.40280	1.59720
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		12465913	19.04940	12465032	881	99.99290	0.00710
Total		72687260	17489080	24.06072	17488199	881	99.99496	0.00504

